

December 15, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of December 2015, there were present:

Terry Hart, Chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

Invocation was given by Pastor Jon Acker, First Baptist Church.

The pledge of allegiance was recited by those present.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, and Justice Center, payables for December 15, 2015 with a value of \$75,529.57. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for December 15, 2015 with a value of \$11,221.92. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for December 15, 2015 with a value of \$2497.79. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 22 residents today.

Rhea is waiting to hear from Jim McCracken about boiler leaking air - Wern Air sent for new parts. Rhea received Pettey's Grant in the amount of \$3563.98 for new beds. Rhea will talk to the newspaper acknowledging receipt of the grant. Rhea will apply for a Table Setters grant.

Sheriff Stivers discussed purchasing the EFORCE interface software for departmental record access efficiency in the amount of \$89,522.58. Stivers reported there are 120 inmates today.

Resolution 125-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Washington County Sheriff to execute the **EFORCE Product License and Service Agreement** by and between **Intellichoice, Inc.** and the **Washington County Sheriff's Office** relating to the installation and maintenance of interface software as determined by the Sheriff to increase departmental record access efficiency in the first year amount of \$89,522.58 pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 15th day of December 2015, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Chris Packer, County Administrator Report:

- Ratify Visa Renewal for Sheriff's Credit Cards
- Sign a letter for The Farmers State Bank to renew credit cards for the Clerk, Assessor, Treasurer, Justice Center and Nursing Home.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to ratify the signatures of the Commissioners on a letter to The Farmers State Bank to **renew the Credit Card** for the **Sheriff**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to send a letter, with the signatures of the Commissioners, to The Farmers State Bank to **renew the Credit Cards** for the **Clerk, Assessor, Treasurer, Justice Center and Nursing Home**. On roll call vote, all votes being yes, the motion passed.

- Packer said the commissioners aren't prepared for the Budget Hearing today. All the Resolutions for Adopting the Budget and Mill Levies have to be done. Not all of the mill levies have been received from Special Districts. Deadline to have Mill Levies to the Assessor is December 15, 2015.
- Several people have called that they won't be at the Elected Officials and Department Head meeting today. Commissioners decided to postpone the meeting.

Present at the **2016 Public Budget Hearing** were: Commissioners – Terry Hart, David Foy, Lea Ann Laybourn; Clerk of the Board – Garland Wahl; County Attorney – Larry Vana; County Administrator – Chris Packer; Treasurer - Debi Cooper; and Ambulance Director – Tony Wells;

County Attorney, Larry Vana, stated the Notice of Budget Hearing was published pursuant to C.R.S. 29-1-106 and noted that the budget was available for public inspection in the Clerk and Recorder's Office. (Clerk's Note – the budget was not available in her office.)

Resolution 126-2015 Public Hearing was opened as advertised on the Washington County 2016 **proposed Budget** including the Public Trustee, Washington County Nursing Home and Pioneer Haven. Prior to the receipt of any evidence and testimony and due to weather conditions after establishing jurisdiction to proceed, the **hearing was tabled** until December 22, 2015 at 10:00 a.m. and those attending the hearing were so formed. The Chairman declared the public hearing tabled until the aforementioned date and time for continuation of the public hearing and final action on the Budget by the Board.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 15th day of December 2015 by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

Val Foutz, **Zoning Official** Presentation:

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig** (TP 15-29) for **John Bunning Transfer Co.** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig** (TP 15-30) for **John Bunning Transfer Co. Sterling Construction** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig** (TP 15-31) for **John Bunning Transfer Co.** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Road Access Permit** (RA 15-03) for **Saddlehorn Pipeline Company** on SESW1/4-31-4S-52W. On roll call vote, all votes being yes, the motion passed.

The **Right of Way/Road Cut Permit** (RWT 15-02) for **CenturyLink** for telecommunication line was tabled for further discussion about where lines would be buried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to allow the chairman to sign the **Renewal Application for License to Conduct a Retail Food Establishment for the Event Center**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow **Sterling Construction to move heavy equipment** on county roads on **weekends** and at sunsets when a project is finished.

Jim McCracken, **Facility Operations Manager**, stated he needed to add equipment (snow blower and lawn mower) for the new Nursing Home to his budget.

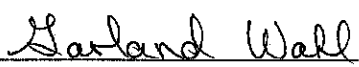
Commissioner Hart reported that Road and Bridge District #1 has a pickup McCracken can use for maintenance. Commissioners agreed that McCracken can drive the pickup home because of the odd hours and times he is called out for a job, especially during the fair. McCracken asked if he should set up a line item for fuel in his budget.

Discussion about the current Nursing Home upkeep was discussed with McCracken. Currently the Nursing Home has a housekeeping department that will go to the new Nursing Home. McCracken stated he requested, in his budget, another employee to start in June to cover the current Nursing Home building.

The following were items that need attention by the maintenance department:

- Tiles in one of the exam rooms at the Clinic
- The sinks are finished at the Clinic
- New tile floors for the Clerk and Recorder's Office
- New carpet for the Treasurer's Office
- Excess equipment in storage areas (copiers, printers, etc.)
- Landing at bottom of stairs in the basement. McCracken received a quote from Larry Johnson for \$400 to work on landing. We are waiting for carpet information from M & R S Q Flooring. The handrail has been installed.

There being no further business the meeting was adjourned.


Garland Wahl, Clerk of the Board


Terry G. Hart, Chairman Board of County Commissioners